

**SURGICAL SERVICES
STANDARD ADVISORY COMMITTEE (SSSAC) MEETING**

Friday, May 13, 2005

MDCH Public Health Building #19
North Complex Baker – Olin West (BOW)
3423 North Martin Luther King
Manty Conference Rooms 1B & 1C
Lansing, MI 48906-2934

APPROVED MINUTES

I. Call to Order.

Chairperson Miller called the meeting to order at 9:00 a.m.

a. Members Present and Organizations Represented:

Cheryl Miller, Trinity Health (Chairperson)
Lowell Bursch, MD, Spectrum Health
A. James Budzinski, II, Sparrow Hospital (arrived at 9:03 a.m.)
Charles Dobis, Michigan Ambulatory Surgery Association
John Fox, MD, Priority Health
Richard Mata, Michigan State AFL-CIO
Kim Meeker, RN, BSN, MBA, Foote Health System (arrived at 12:35 p.m.)
Rand O'Leary, Borgess Medical Center
Todd Regis, Michigan State AFL-CIO (arrived at 9:04 a.m. – left at 11:55 a.m.)
Krishna Sawhney, MD, Henry Ford Health System
Debra Stephenson, BSN-RN, MBA, CNOR, McLaren Health Care
Kim Trimble, Michigan Manufacturers Association (Alternate)
Robert Wolford, Michigan Medical Group Management Association
Suzette Bouchard-Isackson, The Saint Joseph Mercy Health System

b. Members Absent and Organizations Represented:

Evelyn Bochenek, RN, MSN, Sparrow Hospital
Toshiki Masaki, Michigan Manufacturers Association
Harvey Pass, MD, Barbara Ann Karmanos Cancer Institute
Walter Whitehouse, Jr., MD, The Saint Joseph Mercy Health System

c. Staff Present:

John Hubinger
Andrea Moore
Stan Nash
Brenda Rogers
Matt Weaver
Kate Wandtke

d. General Public in Attendance:

There were approximately 32 people in attendance.

II. Declarations of Conflicts of Interest.

No conflicts were noted.

III. Review of Agenda.

Motion by Mr. Wolford, seconded Dr. Sawhney, to accepted the Agenda as presented. Motion Carried.

IV. Review of Minutes – April 22, 2005.

Motion by Dr. Sawhney, seconded by Dr. Bursch, to accepted the Minutes as presented. Motion Carried.

V. Stark, Self-Referral, and Medicaid ASC Issues.

Chairperson Miller reported that she contacted the Attorney General's Office regarding the Stark, self-referral, and Medicaid issues and requested a presentation on these issues. The A.G.'s office requested that the Committee identify specific questions and issues to be discussed. The Committee identified the following items:

1. Provide an explanation of the "safe harbor" provisions of Stark.
2. Provide an explanation of how/if Stark rules apply to ASCs or FSOs.
3. When Indenbaum was repealed, a requirement to "take Medicaid" appeared – please provide a clear understanding of what this means.

Mr. James Falahee, Bronson, addressed the Committee.

The following issued was identified for further review by the Medicaid Section:

1. Does Managed Care qualify at Medicaid? If so, why won't they contract with an ASC?

VI. Review and Discussion of Informal Workgroup Language.

The Committee discussed the proposed changes to the standards proposed by the informal workgroup.

Public Participating in Discussion:

Ms. Barbara Jackson, Economic Alliance
Mr. Mark Maulloux, University of Michigan Health System (distributed handout)
Ms. Phyllis Donaldson-Adams, Dykema Gossett
Ms. Penny Crissman, Crittenton Hospital
Ms. Catherine Stevens, JIT Consulting
Ms. Amy Barkholz, MHA
Ms. Susan Wyman, St. Joseph
Mr. Robert Meeker, Spectrum Health
Ms. Melissa Cupp, Weiner Associates

The Department will provide data for those hospitals that currently have burn/trauma/open-heart designation.

Break from 10:20 a.m. – 10:35 a.m.

Discussion continued. The Committee requested that Larry Horwitz, Economic Alliance, attend the June 2nd meeting to give an overview of how the current volume requirements were developed.

Lunch Break from 11:55 a.m. – 12:35 p.m.

Discussion continued.

Chairperson Miller shared a letter received from Representative Roger Kahn. He will be present at the July 12th meeting.

VII. Review of Components of the Charge.

A. Definition of Surgical Procedure.

The Committee discussed several ideas on how to define a surgical procedure.

Public Participating in Discussion:

Ms. Kathy Uecher, Healthcare Midwest, PC
Ms. Barbara Jackson, Economic Alliance
Dr. Dan Hatton, Bay Medical
Ms. Catherine Stevens, JIT Consulting
Ms. Julie Green, Grand Valley Surgical Center

The Committee established an informal workgroup to handle this issue. The workgroup will meet on Tuesday, May 24th from 9:00 a.m. – 12:00 noon. Sparrow Hospital will be providing a meeting room, the exact location will be posted on the Department website. The following will make up the workgroup:

Ms. Kathy Uecher, Healthcare Midwest (Chairperson)
Representative from Grand Valley Surgical Center
Representative from Shoreline Ophthalmology
Ms. Evelyn Bochenek, Sparrow Hospital
Representative from McLaren Health Care Corporation
Ms. Barbara Jackson, Economic Alliance
Mr. Bob Wolford, Michigan Medical Group Management Association
Ms. Amy Barkholz, MHA

B. Volume Requirements Waiver.

Mr. Budzinski gave an overview of this issue.

C. Rural Adjustments to Volume Requirements.

Issue was tabled.

Public Comment.

None.

VII. Future Meeting Dates.

Motion by Dr. Bursch, seconded by Ms. Bouchard-Isackson, to set the last date to identifying new issues for review for July 12, 2005. Motion Carried.

The Committee requested the Wednesday, September 21, 2005 meeting be moved to Tuesday, September 20, 2005.

Thursday, June 2, 2005

Thursday, June 30, 2005

Tuesday, July 12, 2005

Wednesday, August 17, 2005

Tuesday, September 20, 2005

Wednesday, October 12, 2005

Thursday, October 20, 2005

VIII. Adjournment.

Motion by Mr. Budzinski, seconded by Dr. Sawhney to adjourn the meeting at 2:08 p.m. Motion Carried.